

**Algona City Council
Council Meeting
April 12, 2011**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Role call was taken with Council members Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary was present. Staff members present were Buster McGehee – Police Chief, Ann Marie Soto – City Attorney, Diana Quinn – City Administrator and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Fairley; seconded by Britz.

CONSENT AGENDA -

The consent agenda was unanimously approved upon motion by Fairley; seconded by Thomas.

- A. Minutes – Council Workshop – March 22, 2011
- B. Minutes – Council Meeting – March 22, 2011
- C. Audit of Reports
 - 1. *Claims* #101458 - #101487 = \$ 156,766.00
#101511 - #101532
April 12, 2011
 - 2. *Payroll* #60411 - #60417 = \$ 80,358.63
March 31, 2011

Void # 101457, 101489-101510

REPORTS -

Councilmember Fairley: None

Councilmember Thomas: He will be attending the King County Flood Control meeting next week and will have a report at the next meeting. He noticed the new signs on Boundary for the geese crossing.

Councilmember Britz: He brought in a paper that was delivered from Savings Source distributed by the Seattle Times. He said they are everywhere within the City. He would like the City to check into these mailings.

Councilmember Osborn: She said the Hometown Community Services is moving forward. They are putting together flyers and mentioned the hair cutting service they had went really well.

Councilmember Mallary: None

Buster McGehee: He mentioned their WSP audit went well and came back with no findings. He handed out and Metro Animal Control statistic sheet the for first quarter 2011. He mentioned the property discussed during an executive session is a no go.

Diana Quinn: She said the Public Works Department is working on the summer projects providing wood chips, mowing and cleaning the ditches. The Little League is getting ready for their season on our ball field. The PW crew has made it through 4 utility books on the meter installs. She mentioned the new Event Planner – Kevin Caviezel is working on the Easter Egg Hunt. She said we are looking into a new City vehicle that is in the budget.

Mayor David Hill: He took the new Event Planner – Kevin Caviezel to our City sites.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS - None

UNFINISHED BUSINESS - None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS -

A. Ordinance 1043-11, An Ordinance of the City of Algona, Washington, repealing chapter 6.04 of the AMC, animal licensing and regulations; adopting a new chapter 6.04 of the AMC and chapter 6.10 of the AMC by reference. Motion to approve Ordinance 1043-11 by Fairley; seconded by Britz. Unanimously approved.

B. Ordinance 1044-11, An Ordinance of the City of Algona, Washington; amending Algona Municipal Code subsections 13.46.270(A)(1)(c) to require closed pipe systems for storm water conveyance. Motion to approve Ordinance 1044-11 by Fairley; seconded by Thomas. Unanimously approved.

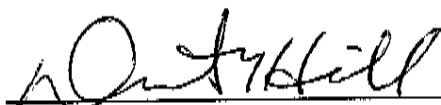
ADJOURNMENT -

There being no further business the meeting adjourned at 7:34 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor